LTBBO CHILD WELFARE COMMISSION MEETING 7500 Circle, Harbor Springs, MI July 16, 2019 Draft Emergency Session Minutes 11:00 AM

COMMISSION MEMBERS PRESENT: - Heidi Bosma - Chair, Rochelle Ettawageshik-Vice-Chair, , Steve Sochay – Treasurer (via phone), Linda Keway – Secretary (via phone) , Robin Barney-Lees

Staff/Guests Present: Sonja Fiel (DHS) (via phone)

Ms Ettawageshik opened the meeting at 11:05 AM

CLOSED SESSION: Ms Barney-Lees made a motion to go into Closed Session at 11:06 AM. Ms Keway supported.VOTE: 5-0-0-0. Motion Carried.

OPEN SESSION: Ms Barney-Lees Made a motion to come out of closed session at 12:05 PM. Ms Ettawageshik supported. **Vote: 5-0-0-0** Motion Carried.

MS Keway made a motion to adjourn and supported by Mrs Barney-Lees **VOTE**: **5-0-0-0.** Motion carried. The meeting adjourned at !2:10 PM.

NEXT MEETING: July 23, 2019 at 4:30 PM (Emergency meeting) and August 9, 2019 at 3:30 PM at LTBBO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway CWC, Secretary